rev. 9/6/07

DOCUMENTS UNDER SEAL ☐   TOTAL TIME (mins): 2

MAGISTRATE JUDGE **MINUTE ORDER**	**DEPUTY CLERK** Brenda Tolbert	**REPORTER/FTR** 9:42 - 9:45		
MAGISTRATE JUDGE HON. MARIA-ELENA JAMES	DATE December 13, 2007	NEW CASE ☐	CASE NUMBER CR-07-70720 NV	

APPEARANCES

DEFENDANT LARRY MONK	AGE 61	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Ann Morhrman	PD. ☐ RET. ☒ APPT. ☐
U.S. ATTORNEY Al Sambat	INTERPRETER		☐ FIN. AFFT SUBMITTED		☐ COUNSEL APPT'D
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Josh Libby		DEF ELIGIBLE FOR ☐ APPT'D COUNSEL	PARTIAL PAYMENT ☐ OF CJA FEES	

PROCEEDINGS SCHEDULED TO OCCUR

☐ INITIAL APPEAR	☐ PRELIM HRG	☐ MOTION	☐ JUGM'T & SENTG	☒ STATUS
☐ I.D. COUNSEL	☐ ARRAIGNMENT	☐ BOND HEARING	☐ INITIAL APPEAR REV PROB OR S/R	☐ OTHER
☐ DETENTION HRG	☐ ID / REMOV HRG	☐ CHANGE PLEA	☐ PROB. REVOC.	☐ ATTY APPT HEARING

INITIAL APPEARANCE

☐ ADVISED OF RIGHTS	☐ ADVISED OF CHARGES	☐ NAME AS CHARGED IS TRUE NAME	☐ TRUE NAM~~E~~

FILED

ARRAIGNMENT

DEC 13 2007

☐ ARRAIGNED ON INFORMATION	☐ ARRAIGNED ON INDICTMENT	☐ READING WAIVED SUBSTANCE	☐ WAIVER OF INDICTMENT FILED

RICHARD W. WIEKING
CLERK U.S. DISTRICT COURT,
NORTHERN DISTRICT OF CALIFORNIA

RELEASE

☐ RELEASED ON O/R	☐ ISSUED APPEARANCE BOND	AMT OF SECURITY $	SPECIAL NOTES	☐ PASSPORT SURRENDERED DATE:
PROPERTY TO BE POSTED ☐ CASH $		CORPORATE SECURITY ☐	REAL PROPERTY: ☐	
☐ MOTION FOR DETENTION	☐ PRETRIAL SERVICES REPORT	☐ DETAINED ☐ RELEASED	☐ DETENTION HEARING AND FORMAL FINDINGS WAIVED	☐ REMANDED TO CUSTODY

ORDER REMOVED TO THE DISTRICT OF

PLEA

☐ CONSENT ENTERED	☐ NOT GUILTY	☐ GUILTY	GUILTY TO COUNTS: ☐
☐ PRESENTENCE REPORT ORDERED	☐ CHANGE OF PLEA	☐ PLEA AGREEMENT FILED	OTHER:

CONTINUANCE

TO: 12-20-07	☐ ATTY APPT HEARING	☐ BOND HEARING	☐ STATUS RE: CONSENT	☒ STATUS / TRIAL SET
AT: 9:30 A.M.	☐ SUBMIT FINAN. AFFIDAVIT	☐ PRELIMINARY HEARING OR ARRAIGN-MENT	☐ CHANGE OF PLEA	☐ OTHER
BEFORE HON. MEJ	☐ DETENTION HEARING		☐ MOTIONS	☐ JUDGMENT & SENTENCING
☐ TIME WAIVED	☒ TIME EXCLUDABLE UNDER 18 § USC 3161	☐ IDENTITY / REMOVAL HEARING	☐ PRETRIAL CONFERENCE	☐ PROB/SUP REV. HEARING

ADDITIONAL PROCEEDINGS

Parties Arranging Possible Rule 20 Removal.

BT, PTS